

VILLAGE OF BISCAYNE PARK 640 NE 114TH STREET BISCAYNE PARK, FL 33161

TEL: 305 899 8000 FAX: 305 891 7241 www.biscayneparkfl.gov

AGENDA

REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, June 5, 2012 at 7:00PM



Indicates back up documents are provided.

- 1 Call to Order
- 2 Roll Call
- 3 Pledge of Allegiance
- 4 Presentations
 - 4.a Golden Gates Tutoring Summer Camp introduction by Issa Thornell, Parks & Recreation Director
- 4.b Proclamation Arbor Day 2012
- MADD (Mothers Against Drunk Drivers) award presented to Biscayne Park Police Officer Charlie Dayoub
- 5 Additions, Deletions or Withdrawals to the Agenda
- 6 Public Comments Related to Agenda Items / Good & Welfare
- 7 Village Manager Report
 - 7.a Update on stormwater drainage projects.
 - 7.b Update on sixth avenue median landscape project.
 - 7.c Annexation study update.
- 8 New Business (from previous meeting agenda)

This section moved up in the agenda for this meeting only and includes items that were rolled over from the last meeting.

Mayor and Commission

Noah Jacobs Mayor

Barbara Watts Vice Mayor

Robert "Bob" Anderson Commissioner

> Bryan Cooper Commissioner

Roxanna Ross Commissioner

Ana M. Garcia Village Manager

John J. Hearn Village Attorney

Maria C. Camara Village Clerk



Commissioner Anderson: Task Village Attorney to draft an ordinance to add 8.a any and all costs incurred by the Village of Biscayne Park to maintain abandoned and foreclosed properties to the tax bills of those properties.



Vice Mayor Watts: For a trial period of six months, rearrange the monthly 8.b Commission agenda so that the Committee reports (usually 15a) be moved up in the agenda.



8.c Commissioner Ross: Biscayne Park code concerning signs.



8.d Commissioner Cooper: Regularizing Village Newsletter Publication & Reinstating Commissioner Comments



8.e Vice Mayor Watts: Implementation of Polling Software for the Village



8.f Vice Mayor Watts: Development of a Tree Ordinance



8.g Commissioner Cooper: New Community / Predictive Policing Standards

9 Consent Agenda



9.a Approval of Minutes

> March 29, 2012 Special Commission Meeting



9.b Resolution 2012-24

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ACKNOWLEDGING AND ACCEPTING FLORIDA EAST COAST RAILWAY'S AUTHORIZATION AND REQUEST** TO ENFORCE TRESPASSING AND CRIMINAL LAWS OF THE STATE OF FLORIDA ON PROPERTIES OWNED BY FLORIDA EAST COAST RAILWAY; PROVIDING FOR AN EFFECTIVE DATE



9.c Resolution 2012-25

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING THE FUND BALANCE POLICY AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT PRONOUNCEMENT 54 ("GASB 54"), AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE FUND BALANCE POLICY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.



9.d Resolution 2012-27

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES' EFFORTS TO NEGOTIATE A NEW CHARTER COUNTY TRANSIT SYSTEM SURTAX INTERLOCAL AGREEMENT ON BEHALF OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; APPOINTING A VILLAGE REPRESENTATIVE; PROVIDING FOR AN EFFECTIVE DATE.



9.e Draft Resolution - Memorial Donation Program for referral to the Ecology Board, Parks & Parkway Advisor Board, and Recreation Advisory Board.

10 Public Hearings < None >

11 Ordinances - FIRST READING



11.a Ordinance 2012-04

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 2 ENTITLED ADMINISTRATION; BY UTILIZING THE RESERVED SECTIONS 2-47 AND 2-48 TO DEVELOP DOMESTIC PARTNERSHIPS REGULATIONS; PROVIDING FOR EMPLOYEE BENEFITS; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE (Sponsored by Commissioner Ross)

Ordinances - SECOND READING



11.b Ordinance 2012-01

AN ORDINANCE OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 6.5; REPLEALING THE EXISTING PROVISIONS OF CHAPTER 6.5 TO REPLACE SAME WITH THE MODEL FLOODPLAIN ORDINANCE REQUIRED BY THE STATE LEGISLATURE; PROVIDING FOR RESPONSIBLITIES OF THE BUILDING OFFICIAL AS FLOOD PLAIN COORDINATOR WHICH MODIFICATIONS ARE MANDATED; ADOPTING A NEW SECTION 6.5; ADOPTING FLOOD HAZARD MAPS, DESIGNATING A FLOODPLAIN ADMINISTRATOR, ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS AND LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE PERTAINING TO THE DESIGN AND CONSTRUCTION OF BUILDINGS AND STRUCTURES IN FLOOD HAZARD AREAS; PROVIDING FOR ORDINANCES IN CONFLICT, REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (First reading - February 7, 2012; motion made at the March 6, 2012 meeting to defer the second reading to date certain April 3, 2012; at the April meeting, motion made to defer the second reading to date certain June 5, 2012.)

11.c Ordinance 2012-03

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO AMEND ORDINANCE 2011-05 ADOPTED ON SEPTEMBER 20, 2011 FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2011-2012, BY AMENDING VARIOUS PARTS OF THE BUDGET CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

12 Resolutions



12.a Resolution 2012-21

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK RATIFYING THE APPOINTMENT OF CARMEN DEBERNARDI AS AN ALTERNATE BOARD MEMBER FOR THE CODE ENFORCEMENT BOARD; PROVIDING FOR AN EFFECTIVE DATE (Sponsored by Mayor Jacobs)



12.b **Resolution 2012-26**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **DESIGNATING THE VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES 86TH ANNUAL CONFERENCE** TO BE HELD ON AUGUST 23-25, 2012 IN HOLLYWOOD, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE (Sponsored by Commissioner Ross)

- 13 Old Business
- 14 New Business
- 15 Final Public Comment

16 Reports

- 16.a Committee Reports
 - > Parks & Parkway Advisory Board
 - > Code Review Board
 - > Recreation Advisory Board
 - > Ecology Board
- 16.b Village Attorney
- **16.c Commissioner Comments**
 - > Vice Mayor Watts
 - > Commissioner Anderson

- > Commissioner Cooper
- > Commissioner Ross
- > Mayor Jacobs

17 Announcements

All public meetings are held at the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park.

Wednesday, June 6th, Code Review Board at 7:00pm
Tuesday, June 12th, Code Enforcement Board at 7:00pm
Thursday, June 14th, Recreation Advisory Board at 7:00pm
Monday, June 18th, Planning & Zoning Board at 7:00pm
Wednesday, June 20th, Parks & Parkway Advisory Board at 6:00pm
Wednesday, June 20th, Code Review Board at 7:00pm
Thursday, June 21st, Ecology Board at 6:30pm

Our next regular Commission meeting is Tuesday, July 10th, 2012 at 7:00pm. Scheduled on the second Tuesday of the month due to the Independence Day holiday on July 4th.

18 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.